RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approving the Monthly Age 18 Report for February 2020 of Tohono O'odham Eligible Minor Members and Authorizing Distribution of the Per Capita Payments and Interest Held in Trust on Their Behalf by Wells Fargo Bank)

RESOLUTION NO. 20-041

1	WHEREAS,	on June 28, 1997, the Nation's voters approved Initiative No. IN-01-97, the
2		"O'odham Voice on Use of Gaming Revenues" ("Initiative"), which authorizes per
3		capita payments to the Nation's members provided that sufficient gaming
4		revenues are available; and
5	WHEREAS,	the Ordinance for the Regulation of Gaming Activities Within the Tohono
6		O'odham Nation ("Gaming Ordinance") was subsequently amended to authorize
7		per capita distribution payments in accordance with the Initiative (Legislative
8		Council Resolution No. 97-303); and
9	WHEREAS,	the Trust Agreement with Wells Fargo Bank requires that a listing of all minor
10		beneficiaries turning 18 that month be presented to the Tohono O'odham
11		Legislative Council to obtain approval to distribute the trust funds to these
12		eligible minor members as they are no longer restricted beneficiaries; and
13	WHEREAS,	the Enrollment Office has determined that the minors identified on the Monthly
14		Age 18 Report for February 2020 reached (or will reach this month) the age of 18
15		and are no longer restricted from receiving their per capita payments; and
16	WHEREAS,	the Enrollment Office has verified that the beneficiaries on the Monthly Age 18
17		Report for February 2020 are also listed on the applicable master minor listing
18		approved by Legislative Council resolution.
19	NOW, THERE	FORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the
20		Monthly Age 18 Report for February 2020 and authorizes Wells Fargo Bank to
21		commence payment to the non-restricted beneficiaries listed on the Monthly Age
22		18 Report for February 2020, subject to the additional requirements of the trust
23	1	agreement and written confirmation of the beneficiary's current mailing address
24		and other information.
25 26 27	day of FEBR	ng Resolution was passed by the Tohono O'odham Legislative Council on the <u>04</u> TH <u>UARY, 2020</u> at a meeting at which a quorum was present with a vote of <u>3,175.7</u> FOR; 3-0-NOT VOTING; and <u>[02]</u> ABSENT, pursuant to the powers vested in the Council by
28	1	1/3//1) of the Conctitution of the Torono O Oulially Nation, adopted by the
29 30	Tohono O'o	ection 1(d)(2) of the constitution of the approved by the Acting Deputy Assistant dham Nation on January 18, 1986; and approved by the Acting Deputy Assistant ndian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June
31	18, 1934 (48	Stat.984).

RESOLUTION NO. 20-041

51

(Approving the Monthly Age 18 Report for February 2020 of Tohono O'odham Eligible Minor Members and Authorizing Distribution of the Per Capita Payments and Interest Held in Trust on Their Behalf by Wells Fargo Bank) Page 2 of 2

	TOHONO O'ODHAM LEGISLATIVE COUNCIL					
	Timothy Joaquin, Legislative Chairman day of Flowwy, 2020					
	<u> </u>					
ATTEST:						
Evonne Wilson, Legislative S	ecretary					
_ O day of Strue						
 Said Resolution was submi	itted for approval to the office of the Chairman of the To					
O'odham Nation on the	itted for approval to the office of the Chairman of the Tolomber day of <u>follows</u> , 2020 at <u>love</u> o'clock, <u>a</u> of Section 5 of Article VII of the Constitution and will be					
pursuant to the provisions effective upon his approval	or upon his failure to either approve or disapprove it with					
hours of submittal.						
	TOHONO O'ODHAM LEGISLATIVE COUNCIL					
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	Timothy Joaquin, Legislative Chairman					
	Timothy Joaquin, Legislative Chairman					
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/	\sim 1					
[i/] APPROVED	on the 1 day of Jelruary, 2020 at 11. 50 o'clock, a.m.					
	11.60					
[] DISAPPROVED	at					
	I V how made a 14 1 Come Alox					
	NED NORRIS, JR., CHAIRMAN					
	TOHONO O'ODHAM NATION					
	a					
	Secretary on the <u>07</u> day of					
_ Fibrury,2	020, at <u>/- 2/ </u>					
Sum Jufy h						
Evonne Wilson, Legislative	Secretary					

ACTION: APPROVING THE MONTHLY AGE 18 REPORT FOR FEBRUARY 2020 OF TOHONO O'ODHAM ELIGIBLE MINOR MEMBERS AND AUTHORIZING DISTRIBUTION OF THE PER CAPITA PAYMENTS AND INTEREST

HELD IN TRUST ON THEIR BEHALF BY WELLS FARGO BANK

MOVED: COUNCILWOMAN MARY LOPEZ

SECOND: VICE CHAIRMAN QUINTIN C. LOPEZ

DATE: FEBRUARY 04, 2020

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSEN'
BABOQUIVARI	1. LEANDER MASE	192.40	х			
384.8	(Francine Schooling) 2. ALBERTA J. RAY (Frances G. Antone)	192.40	х			
CHUKUT KUK	1. VIVIAN JUAN-SAUNDERS	173.75	X			
347.5	(Juanita Homer) 2. MARLAKAY HENRY (Billman Lopez)	173.75	Х	,		
GU ACHI	1. VICTORIA HOBBS	139.65	x			
279.3	2. TIMOTHY L. JOAQUIN (Louis L. Johnson)	139.65	х			
GUVO	1. DALLAS LEWIS	132.25	. X			
264.5	(Nacho Flores) 2. GRACE MANUEL ()	132.25	x		<u></u>	
HICKIWAN	1. SANDRA D. ORTEGA	106.90	X			X
213.8	2. LOUIS R. LOPEZ (Delma M. Garcia)	106.90	X			
PISINEMO	1. MONICA K. MORGAN	115.35	X			
230.7	2. MARIETTA MARTIN	115.35	x			
SAN LUCY	1. GLORIA RAMIREZ	117.80	X			
235.6	() 2. JANA MONTANA <i>(Absent)</i> (Lorraine M. Eiler) <i>(Present)</i>	117.80	X			
SAN XAVIER	1. JANICE FELIX	119.45	X	!		
238.9	(Adam Andrews) 2. DANIEL L.A. PRESTON III (Absent) (Racheal Vilson-Stoner) (Present)	119.45	X			X
SCHUK TOAK		94.50	X			
189.0	(Agnes V. Joaquin) 2. TERESA F. DONAHUE (Alberta Espinoza)	94.50	<u> </u>			ļ
SELLS		273.55	X			
547.1	2. ARTHUR WILSON	273.55	X			
SIF OIDAK		122.25	x			
244.5	(Yolonda Garcia) 2. MARY LOPEZ (Ann M. Garcia)	122.25	x			_
	TOTAL	3,175.7	3,175.7	-0-	-0-	[02